



**VIA ELECTRONIC TRANSMISSION**

January 30, 2012

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: KILO GOLDMINES LTD  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the Annual and Special Meeting of Securityholders for KILO GOLDMINES LTD.

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|----|---|---------------------------|
| 1. | ISIN:<br>CUSIP:   | CA49427Y1079<br>49427Y107 |
| 2. | Date Fixed for the Meeting:   | March 9, 2012             |
| 3. | Record Date For Notice:   | February 8, 2012          |
| 4. | Record Date For Voting:   | February 8, 2012          |
| 5. | Beneficial Ownership Determination Date:  | February 8, 2012          |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares             |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares             |
| 8. | Business to be conducted at the meeting:  | Annual and Special        |

Yours Truly,  
**EQUITY FINANCIAL TRUST COMPANY**

*"Lori Thompson"*  
Senior Manager, Client Relations  
Telephone: 416-361-0930 ext.243  
[lthompson@equityfinancialtrust.com](mailto:lthompson@equityfinancialtrust.com)  
c.c. Rebecca Barron, Administrator, Client Relations